

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

March 28, 2017

6:30 p.m.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor Robert Taylor____, Mayor Pro Tem Jan Haggerty____, Councilman Charles Frontera____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____, Councilman Steven Wietecha _____

IV. CONSENT AGENDA

a) Approval of minutes:

- Special Meeting held March 14, 2017
- Annual Meeting held March 14, 2017

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

- April 4th & 11th – Community Development Block Grant fiscal year 2017-2018 allocation
- April 25th – Fiscal year 2017-2018 Budget

f) Approval of Disbursement List:

DATE: March 15, 2017; March 28, 2017

General Fund	101	1,323,757.28
Motor Vehicle Highway – Major		9,690.20
Motor Vehicle Highway – Local		17,796.30
Downtown Development Authority		863.10
Block Grant	251	10,045.43
Library Fund		16,509.96
Capital Improvement		16,888.52
Employee Benefit		150,784.23
P A I R Fund		21.75
Agency Fund		74,528.41
Chapter 20 Drain		86,659.06
Pay # 19 (3-22-17)		611,646.81
Water Operating	592	689,357.94
Pay # 19 (3-22-17)		40,306.15

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

VII. PRESENTATIONS

- Presentation of awards to the winners of the Project Art in Roseville Art Expo 2017

VIII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

IX. NEW BUSINESS

- a. Request awarding of Bid for Fire Department Gym Equipment to Matrix Fitness and Summit Commercial Fitness.
- b. Request approval of I.T. Services Interlocal Agreement between the City of Roseville and Oakland County Information Technology – CLEMIS and authorizing City Manager signatory permission.
- c. Request awarding of Bid for the purchase of one (1) Pierce Enforcer Pumper (Fire Engine).

X. APPOINTMENTS

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a. Reports of City Clerk
- b. Reports of City Manager
- c. Reports of City Attorney

XII. HEARING OF THE PUBLIC *(limit 3 minutes)

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIV. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

SCOTT A. ADKINS (586) 445-5410
CITY MANAGER